

FRIDAY P.M.

STATE OF ILLINOIS )  
  ) SS  
COUNTY OF PIATT )

The County Board of Piatt County convened for a Special Meeting at the Monticello High School in the City of Monticello, County of Piatt, and State of Illinois on Friday, the 13th day of October, A.D. 2023, at the hour of 6:00 o'clock in the evening and was called to order by Chair Todd Henricks.

On roll call the following Board Members and County Officers responded: County Board Members Michael Beem, Jerry Edwards, Paul Foran, Todd Henricks, Gail Jones, Kathleen Piatt, Sheriff Mark Vogelzang, State’s Attorney Sarah Perry, and County Clerk Jennifer Harper. The Honorable County Board was declared to be in session pursuant to adjournment.

PUBLIC COMMENTS

- Alan Moore – Made comment on the upcoming vote on the wind farm application.
- Stephen Van Gorder - Made comment on the upcoming vote on the wind farm application.
- Dirk Mol - Made comment on the upcoming vote on the wind farm application.
- Claudia Coil – Made comment on the upcoming vote on the wind farm application.
- Colleen Kidd - Made comment on the upcoming vote on the wind farm application.
- Steven Gantz - Made comment on the upcoming vote on the wind farm application.
- Catherine Burton - Made comment on the upcoming vote on the wind farm application.
- Mike Barr -Not Present
- Meg Miner - Made comment on the upcoming vote on the wind farm application.
- Nelson Hevner - Made comment on the upcoming vote on the wind farm application.
- Joe Riley – Made comment on the upcoming vote on the wind farm application.
- Amy Antonioli – Made comment on the upcoming vote on the wind farm application.
- William Chambers – Made comment on the upcoming vote on the wind farm application.
- Philip Hult – Made comment on the upcoming vote on the wind farm application.
- Mike Brewer – Made comment on the upcoming vote on the wind farm application.
- Pat Ryan – Made comment on the upcoming vote on the wind farm application.
- Scott Korin – Passed on Public Comment
- Jason Welley – Made comment on the upcoming vote on the wind farm application.
- Ted Hartke – Made comment on the upcoming vote on the wind farm application.
- Braden Ehrat – Made comment on the upcoming vote on the wind farm application.
- Brenden Burton - Made comment on the upcoming vote on the wind farm application.
- Jim Reed - Made comment on the upcoming vote on the wind farm application.
- Andy Keyt – Made statement on behalf of County Board Members

Brian McDowell – Statement read aloud - Made statement regarding the upcoming vote on the windfarm application. The statement is recorded on page

Ross Warsaw - Statement read aloud - Made statement regarding the upcoming vote on the windfarm application. The statement is recorded on page

Tracy Wood - Statement read aloud - Made statement regarding the upcoming vote on the windfarm application. The statement is recorded on page

Matthew Kitzmiller – Statement read aloud – Made statement regarding the upcoming vote on the windfarm application. Statement is recorded on page

Franci Miller – Blue Ridge CUSD #18 Board President –Statement read aloud - Made statement regarding the upcoming vote on the windfarm application. The statement is recorded on page

Amanda Bordon – Eastern Illinois Foodbank - Statement read aloud - Made statement regarding the upcoming vote on the windfarm application. The statement is recorded on page

#### AGREEMENT – PROSPERITY WIND LLC ROAD USE

An Agreement for the Prosperity Wind LLC Road Use was presented and is recorded on page

MOTION was made by Piatt, seconded by Beem, that the Agreement be adopted, and Chair Henricks be authorized to sign said Agreement on behalf of the County of Piatt. On roll call the vote was as follows: Ayes: Piatt, Beem, Edwards, Foran, Jones and Henricks. 6 ayes, 0 nays, motion carried.

#### ZONING ORDINANCE –SPECIAL USE PERMIT (Prosperity Wind LLC/APEX Clean Energy Holdings LLC)

An application of a Zoning Ordinance for a Special Use Permit was presented for the operation of a Wind Energy Conversion System. The supporting documents are recorded on page

MOTION was made by Beem, seconded by Jones, that the Ordinance be adopted approving the Special Use Permit of Prosperity Wind LLC to construct and operate a Commercial Wind Energy Facility subject to the conditions recommended by the Zoning Board of Appeals and the additional condition that the company negotiate good neighbor agreements with residents within 1.5 miles of a turbine, substation, or batch plant by end of calendar year 2023, and Chair Henricks be authorized to sign on behalf of the County of Piatt. On roll call the vote was as follows: Ayes: Beem, Henricks, Jones, and Piatt. Nays, Edwards and Foran. 4 ayes, 2 nays, motion carries.

#### ADJOURNMENT

At 8:05 p.m., MOTION was made by Beem, seconded by Edwards, that the Honorable County Board adjourn. On voice vote, motion carried. Nay, Henricks.

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Piatt County Clerk